

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2001-25-CM**

**RECEIVING TAXPAYER PETITION, APPROVING FORMATION OF  
BUILDING CORPORATION, AND APPROVING PLANS AND SPECIFICATIONS**

WHEREAS, a petition of 50 or more taxpayers of Tippecanoe County ("County") was heretofore filed requesting the lease of the expansion of the Tippecanoe County Law Enforcement Jail Facility (the "Project") from the Tippecanoe County Governmental Building Corporation (the "Corporation"), which Corporation was organized pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing and leasing the Project as authorized by the Indiana Code, Title 36, Article 1, Chapter 10; and

WHEREAS, the Corporation has been organized pursuant to the above-mentioned act for the purpose of the completion of the acquisition and expansion of the Project for the use of the County; and

WHEREAS, preliminary drawings, plans, specifications and estimates for the cost of the completion of the construction of the Project have been prepared and must be approved by the Corporation; and

WHEREAS, said preliminary drawings, plans, specifications and estimates were submitted to the County Board of Commissioners ("County Commissioners") and approved by the County Commissioners on April 20, 2001 and

WHEREAS, such plans will be marked to indicate the work covered by the proposed lease; and

WHEREAS, it now appears to the County Commissioners that said preliminary drawings, plans, specifications and estimates provide the necessary facilities for the citizens of the County.

NOW THEREFORE BE IT RESOLVED, that the taxpayer petition requesting the lease of the Project is hereby approved and the preliminary plans, specifications and estimates are approved and agreed to as the basis for a hearing, as required by law.

PASSED AND ADOPTED THIS 21st day of May, 2001.

BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY

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Ruth Shedd, President

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John Knochel, Vice President

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KD Benson, Member

ATTEST:

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Robert Plantenga, Auditor of  
Tippecanoe County

